

DUCHESNE COUNTY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR SESSION

Thursday, November 12, 2015, 6 pm
District Office, 50 East 100 South, Duchesne, Utah

OFFICERS: President Mark Thacker presided with Board Members Bruce Timothy, Newell Richens, Bart Morrill, and Gordon Moon present, as well as Superintendent David Brotherson, and Business Administrator Dee E. Miles.

VISITORS:

Scott Forsyth	Rick Nielsen	Angela Wickel	Stan Young
Jason Young	Dean Wiolson	Mary Leach	Al Jole
Tony Grant	Trent Birchell	Jeff Mathews	LeeNichole Marett
Mike Ross	Darin Jenkins	Rachel Wheeler	Kathryn Larson
Jesse Fieldsted	Kate Thomas	Brandon Johnson	Glen Simkins

WORK SESSION: The Board discussed the bond, the USBA MBA program, and investing endowment funds.

REGULAR SESSION: President Thacker called the regular session to order at 7:00 p.m. and Mr. Thacker offered prayer. Mr. Timothy led the Pledge of Allegiance to the Flag of the United States of America.

AGENDA, MINUTES: Mr. Timothy noted a correction to the minutes that the Department of Transportation had purchased the right-of-way. Mr. Richens moved and Mr. Morrill seconded to approve the agenda and the minutes of the regular meeting held Thursday, October 8, 2015 with the correction; voting was unanimous in the affirmative.

RECOGNITION: Actors from the Duchesne High School play presented a teaser for the Board. Angela Wickel, Tony Grant and LeeNichole Marett/the Uintah Basin Standard were recognized as Teacher of the Month, as Classified Employee of the Month, and as community partner.

ADMINISTRATIVE REPORTS: The Board reviewed reports from the administration. Mike Ross and Jesse Fieldsted reported on the goals of the Jr. High teachers, and Stan Young, Billy Hoopes, and Al Jole reported on the math program they have developed for this year to challenge both struggling and advanced students.

OPEN TIME: At 7:35 p.m., President Thacker allowed anyone not on the agenda to address the Board. There being no one, President Thacker closed open time at 7:36 p.m.

ACTION ITEMS:

1. Resolution finding and promulgating the results of a special bond election held in the School District on November 3, 2015; and providing for related matters. – Mr. Moon moved to recess as the Board of Education and convene as a board of canvassers, Mr. Morrill seconded; passed unanimously. Mr. Miles reported the County had completed the counting of the ballots. Mr. Richens moved to publicly proceed to canvass and declare the results of the special bond election, Mr. Moon seconded; passed unanimously. Total votes cast: 3,707, total affirmative: 2,408, total negative: 1,299, no voters were challenged. The vote authorizes the Board to proceed with the issuance of bonds. Mr. Timothy moved to adjourn as a board of canvassers and reconvene as the Board of Education, Mr. Richens seconded; passed unanimously. Mr. Moon moved to adopt the resolution finding and promulgating the results of the special bond election, Mr. Richens seconded; passed unanimously. (Attachment #1)
2. Orchestra Trip Request – Rachel Wheeler reviewed plans for the Roosevelt Junior High Orchestra to travel to UVU, BYU, and other venues. Mr. Timothy moved and Mr. Richens seconded to approve. Passed unanimously.
3. Federal Grants Plans – Jason Young reviewed the Title I plan for the District. Mr. Morrill moved and Mr. Timothy seconded to approve. Motion passed unanimously.
4. Endowment Fund Investment – Mr. Miles proposed investing the Foundation endowment fund in certificates of deposit with the largest credit union in the state paying the highest rates. Mr. Moon moved and Mr. Richens seconded to approve. Motion passed unanimously.
5. Buildings – Mr. Morrill moved to advertise for Construction Manager/General Contractor proposals for the new Union High School and Mr. Timothy seconded. Passed unanimously.

DISCUSSION ITEMS:

1. Women's rehab center/Jane Thompson – The committee is still interested in the project.
2. Board Dinner – the Board made plans for a social.
3. Annual Convention – the Board set their calendars to attend.
4. NSBA April 8-12 – the Board did not desire to attend.

EXECUTIVE SESSION: Mr. Morrill moved and Mr. Richens seconded that the Board go into executive session to discuss personnel; aye votes: Mr. Thacker, Mr. Moon, Mr. Timothy, Mr. Richens, Mr. Morrill, Nay votes: none. Motion passed. President Thacker closed the regular session at 8:40 p.m. Mr. Morrill moved and Mr. Timothy seconded that the Board go out of executive session at 9:15 p.m.; passed unanimously. President Thacker reopened the regular session at this time.

ADJOURNMENT / FUTURE PLANNING: President Thacker adjourned the meeting at 9:25 p.m. The next meeting will be December 10, 2015 at Roosevelt Junior High, 350 West 200 South, Roosevelt, Utah at 5:30 p.m.

Attachment #1

A RESOLUTION finding and promulgating the results of a special bond election held in Duchesne County School District, Utah, on November 3, 2015 to determine the issuance of \$39,000,000 General Obligation Bonds of the Board; ratifying and confirming acts done in connection therewith; and providing for related matters.

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WHEREAS, pursuant to a resolution duly adopted on August 13, 2015, a special bond election was called by the Board of Education of Duchesne County School District, Utah (the "*Board*") and held on November 3, 2015 (the "*Special Bond Election*"), at the same time as the municipal election, for the purpose of submitting to the qualified, registered electors of Duchesne County School District, Utah (the "*District*"), the proposition hereinafter set forth;

WHEREAS, the Special Bond Election was duly and regularly held and the election results thereof have been counted and tabulated;

WHEREAS, the election results (including any provisional ballots) have been certified by the Board as the official election results for the Special Bond Election;

WHEREAS, a majority of the qualified, registered electors of the District who voted at the Special Bond Election voted in favor of the bonds described in the proposition hereinafter set forth, and the election results of the Special Bond Election have today been officially canvassed by this Board and declared to have resulted in favor of the approval of such proposition; and

WHEREAS, the Board desires now to make the official findings required by Section 11-14-207 of Utah Code Annotated 1953, as amended (the "*Utah Code*").

NOW, THEREFORE, Be It Resolved by the Board of Education of Duchesne County School District, Utah, as follows:

Section 1. There having been furnished to the Board the election results of the Special Bond Election held in the District on November 3, 2015, it is hereby officially found, determined and declared that, as to the proposition set forth in full in Section 2 of this Resolution, 3,707 votes were cast (including the provisional ballots referenced below), of which 2,408 votes were in the affirmative and 1,299 votes were in the negative, no voters were challenged, and of the challenged voters, none were permitted to vote by provisional ballot, and of the provisional ballots issued, no provisional ballots were valid and therefore counted.

Section 2. At the Special Bond Election on the proposition appearing below (the "*Bond Proposition*"), a majority of the qualified, registered electors of the District voting on the following proposition and a majority of the qualified, registered electors of the District receiving ballots have approved the issuance of the bonds described in such proposition:

Shall the Board of Education of Duchesne County School District, Utah, be authorized to issue general obligation bonds in an amount not to exceed \$39,000,000 and to mature in no more than twenty-two (22) years from the date or dates of issuance of such bonds for the purpose of raising money for constructing and acquiring one or more school sites, buildings and furnishings and improving existing school property?

Therefore, the Board is authorized to proceed with the issuance of the bonds specified in the foregoing proposition.

Section 3. The election results (including any provisional ballots), a true and correct copy of such election results being attached hereto as *Annex 1*, are hereby certified by the Board as the official election results for the Special Bond Election.

Section 4. Only qualified, registered electors of the District under the Constitution and laws of the State of Utah were permitted to vote on the proposition submitted at the Special Bond Election.

Section 5. (a) A public hearing (which public hearing was held on September 10, 2015) was held in accordance with the requirements of Section 11-14-318 of the Utah Code. Notice of the public hearing, containing all matters required by law to be contained therein, was given by (i) publication on August 18, 2015 and August 25, 2015 in *The Uintah Basin Standard*, a newspaper of general circulation in the District and (ii) posting on August 21, 2015, on the Utah Public Notice Website, with the first publication and the posting being at least 14 days prior to the date set for the public hearing. The notice of the public hearing, as published and posted, and the public hearing proceedings are hereby in all respects approved, ratified and confirmed.

(b) The Board submitted an argument in favor of the Bond Proposition to the County Clerk on or before September 4, 2015, and published such argument on a prominent place on its website on or before October 4, 2015, in accordance with the Transparency of Ballot Propositions Act, Title 59, Chapter 1, Part 16 of the Utah Code (the "*Transparency Act*"). The Board did not receive an argument against the Bond Proposition to publish on its website. In accordance with the Transparency Act, the Board held a public meeting on October 21, 2015, to allow the public to present arguments in favor of and against the Ballot Proposition.

Section 6. Notice of the Special Bond Election, containing all matters required by law to be contained therein, was provided (a) by publication on October 6, October 13 and October 20, 2015 in *The Uintah Basin Standard*, a newspaper of general circulation in the District (the date of the first of these publications was not less than 21 days nor more than 35 days prior to the date set for the Special Bond Election), (b) to www.utahlegals.com, a website established and maintained by the collective efforts of Utah's newspapers, on October 6, 2015, at least the 3 weeks immediately preceding the Special Bond Election, and (c) on the Utah Public Notice Website from October 5, 2015 through November 3, 2015. The notice of the Special Bond Election, as given, is hereby in all respects approved, ratified and confirmed.

Section 7. All things whatsoever required by law to be done in connection with the calling and holding of the Special Bond Election and the counting of the election results of the Special Bond Election were properly and duly performed in manner and form as required by law.

Section 8. The Board hereby ratifies, confirms, approves and finds to be in all respects regular and in compliance with law all (i) proceedings taken, (ii) acts performed, (iii) notices given, (iv) ballots prepared, (v) provisional ballot envelopes printed, (vi) election officials appointed, and (vii) things done in connection with the calling, giving notice and holding of the Special Bond Election and the counting of the votes cast at the Special Bond Election in accordance with the provisions of Chapter 4, Title 20A of the Utah Code.

Section 9. The Board, having adopted this Resolution pursuant to the provisions of Section 11-14-207 of the Utah Code, determining that a majority of the qualified, registered electors of the District voting on the aforesaid proposition approved the issuance of such bonds, the Board is, therefore, authorized to proceed to issue the bonds voted at the Special Bond Election as permitted in Section 11-14-301 and in Chapter 27 of Title 11 of the Utah Code.

Section 10. This Resolution shall be effective immediately upon its adoption.